

Vice Chairperson, Mr. Alex Lionetti, called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, November 17, 2015.

**PRESENT**

Hank Anderson  
Stan Friedman  
Alex Lionetti  
Brien Malloy  
Patricia McGrath  
Michael Miller  
Richard Swatland

**EXCUSED/ABSENT**

Arnold Kapiloff €

**ALSO ATTENDING**

Paul Grillo  
Tracey Holliday  
Keith Carper  
Sally E. Sheck  
Pat LaMarco

Mr. Swatland made a motion to approve the minutes from the October 20, 2015 meeting, seconded by Mr. Malloy motion carried with two abstentions; Mr. Miller and Mrs. McGrath.

**Public Participation:** None

**Financial Report:** Pat LaMarco presented the Financial Report for October 2015 Motion made to approve the Financial Statement as presented by Mrs. McGrath, seconded by Mr. Miller, motion carried unanimously.

**Check Register:** Mrs. McGrath made a motion to accept the October 2015 check register as presented, seconded by Mr. Malloy motion carried.

**Committee Reports:**

**House & Range** - None

**Greens** - Tracey said the Maintenance Crew was prepping for winter.

**Personnel** - None

**Finance & Legal** - None

**Executive Director:**

- Revenue update for October and November 2015
- Open on Thanksgiving day, both the Range and Ticket Office.
- Draft budget handed out at the next meeting.
- Turkey Shoot this weekend.

**Board Meeting**

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**November 17, 2015**

- Andrew Feldman, Total Insurance, went out to bid for our Liability Insurance for next year and our premium is lower for 2016.
- Last Rent check went to the City of Stamford this month.
- Tournaments to stay the same as this year

**Old Business:** None

**New Business:** Nomination of Officers: The following are the nominations for 2016:

Chairperson:	Mr. Alex Lionetti
Vice Chairperson:	Mr. Arnold Kapiloff
Treasurer:	Mr. Michael Miller
Secretary:	Mr. Stanley Friedman

Mrs. McGrath made a motion to adjourn, seconded by Mr. Miller, motion carried.

Respectfully submitted,

Mrs. Patricia McGrath  
Secretary

As prepared by Sally E. Sheck